



Town of Strathmore
Senior's Advisory Committee
Monday, January 7, 2019 at 3:00 pm
Conference Room, Town Administration Office

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

LYNNE FAIR	Chair, Public Member
CHRISTI SHWORAK	Public Member
LINDA STORKSON	Public Member
STEVE FRY	Public Member
TERESA STARK	Public Member
TARI COCKX	Councillor

RECORDING SECRETARY

LISA BROWN	Legislative Officer
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STAFF

DAHRLYNE KNAUS	FCSS Programmer
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REGRETS

LINDA BERNICKI	Social Services Coordinator
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1.0 CALL TO ORDER

Chair Lynne Fair called the meeting to order at 3:08 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 001.01.19

Moved by Teresa Stark

THAT the Committee adopts the Senior's Advisory Committee Agenda for January 7, 2019, as presented.

CARRIED

3.0 CONFIRMATION OF MINUTES

3.1 Senior's Advisory
Committee Meeting
Minutes for
December 3, 2018

Resolution No. 002.01.19

Moved by Steve Fry

THAT the December 3, 2018 Senior's Advisory Committee Minutes be adopted as presented.

CARRIED

4.0 UNFINISHED BUSINESS

4.1 Phone Book

Chair Lynne Fair spoke with the Strathmore Times and they may consider an updated version. She will keep the Committee apprised of their decision.

5.0 ITEMS FROM ADMINISTRATION

- 5.1 Recognition of Past Board Members Lisa Brown explained that Administration requests holding off on hosting a past member recognition luncheon this until a policy for volunteer appreciation/recognition can be drafted to ensure consistency between Council Committees.
- 5.2 Mental Health Dahrlyne Knaus explained that FCSS is offering training for service providers that work with seniors and other groups. The February session is fully booked and spots are filled by invitation only at this time.

6.0 NEW BUSINESS

- 6.1 Coffee, January 16 The Committee discussed the topic for discussion at the next coffee session. It was explained to the Committee that the topics for the January and February coffee sessions are with regard to options for senior's housing in Strathmore. The January session has speakers from Wheatland Seniors Lodge, social housing (Wheatland Housing Management Body), Senior's Care home (Meadowlark) and Agecare (Sagewood). The February session will have speakers from the local real estate agencies to speak about properties for sale or rent.

Members of the Committee will pick up posters to place in different areas of town.

- 6.2 Council Representative Participation and Committee Business for 2019 Councillor Cockx gave a brief overview of the role for Council representation on the Committee.
- The Committee requested a Strategic Planning session to discuss and plan for projects, programs, activities and initiatives of the Committee in 2019.

ACTION: Administration to schedule a 2-hour Strategic Planning Session for the Senior's Advisory Committee on January 25 or 29.

7.0 URGENT BUSINESS

None

8.0 IN CAMERA ITEMS

None

9.0 ADJOURNMENT

Resolution No. 003.01.19

Moved by Steve Fry

THAT the Committee adjourns the January 7, 2019 Senior's Advisory Committee meeting at 4:09 pm.

CARRIED



Chairperson



Recording Secretary